

SEALED

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UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

SEP 27 2000
at 2 o'clock and 45 min. M.
WALTER A. Y. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CR. NO. CRO 0 00393 HG
)
 Plaintiff,) INDICTMENT
)
 vs.) [21 U.S.C. §§ 841(a)(1)
) 841(b)(1)(B) and 846]
 DANIEL L. MILLER,) (01)
)
 Defendant.)
)

INDICTMENT

COUNT 1:

The Grand Jury charges that:

From on or about April 15, 2000, through and including April 21, 2000, in the District of Hawaii, and elsewhere,

DANIEL MILLER

defendant herein, did willfully and unlawfully conspire together with Henry Lani and Lance Ka'ilimai, and others known and unknown to the grand jury, to knowingly and intentionally possess with intent to distribute in excess of 500 grams of cocaine, a

Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

It was the object of the aforesaid conspiracy to possess Cocaine for distribution in Hawaii.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, the defendant performed overt acts in the District of Hawaii which include, but are not limited to, the following:

1. On or about April 15, 2000, Lance Ka'ili Mai ("Ka'ili Mai"), on behalf of Daniel Miller ("MILLER") discussed with an undercover officer the possibility of purchasing a kilogram of cocaine.
2. On or about April 17, 2000, MILLER arrived at a prearranged location to discuss with an Undercover Officer MILLER's purchase of a kilogram of cocaine.
3. On or about April 21, 2000, MILLER contacted Henry Lani ("Lani") and directed him to meet MILLER at a friend's house.
4. On or about April 21, 2000, MILLER offered Lani \$300 to assist MILLER in the purchase of a kilogram of cocaine.
5. On or about April 21, 2000, MILLER gave Ka'ili Mai \$22,000 for the purchase of a kilogram of cocaine.

All in violation of Title 21, United States Code, Section 846.

COUNT 2:

The Grand Jury further charges that:

On or about April 21, 2000, within the District of Hawaii,
DANIEL MILLER, did knowingly and intentionally attempt to possess
with intent to distribute in excess of 500 grams of cocaine, a
Schedule II controlled substance, in violation of Title 21,
United States Code, Sections 841(a)(1), 841(b)(1)(B) and 846.

DATED: Sept. 27, 2000, 2000 at Honolulu, Hawaii.

A TRUE BILL,

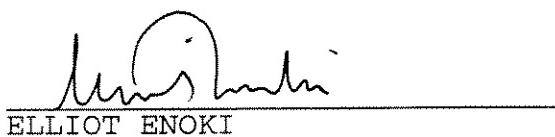
/S/

FOREPERSON, GRAND JURY



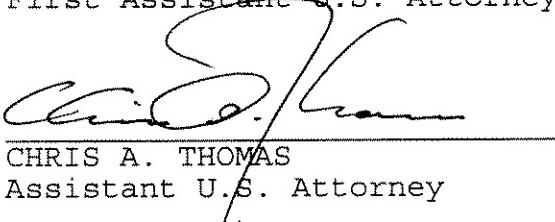
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United States v. Daniel Miller
"Indictment"
Cr. No. _____